Email: account@arapl.co.in
Website: www.arapl.co.in

Affordable Robotic & Automation Limited

CIN: L29299PN2010PLC135298

Date: September 09, 2025

To, **The Manager Listing department** **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001	To, **The Manager Listing department** **NSE Limited** "Exchange Plaza", Bandra – Kurla Complex, Bandra (EAST), Mumbai – 400051
BSE SCRIP CODE: 541402	**NSE SYMBOL: AFFORDABLE**

Subject: Submission of Notice published in respect of 16th Annual General Meeting (AGM)

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

We are enclosing herewith copies of Notice in respect of 16th Annual general Meeting of the company schedule to be held on Monday, September 29, 2025 at 11:00 A.M. (IST) at the registered office of the Company situated at Village Wadki, Gat No. 1209, Taluka Haveli, Dist. Pune 412308. Published in the Loksatta Pune Edition and Financial Express all India Edition on September 08, 2025.

We request you to kindly take the above information on your records.

Thank you.

Yours faithfully

For Affordable Robotic & Automation Limited

Ruchika Shinde
Company Secretary

Encl: As stated

Address: Village Wadki, Gat No. 1209 Taluka Haveli, Dist. Pune, Pune, Maharashtra, India - 412308
Mobile: +91-7720018914

IN THE COURT OF THE LXXXII ADDL CITY CIVIL JUDGE, COMMERCIAL COURT AT BANGALORE (CCH-83)
O.S. NO. 663 OF 2024

BETWEEN:M/S. SYMBIOTIC AUTOMATION SYSTEMS PRIVATE LIMITED
A Company Incorporated under the Companies Act, 1956, Having registered office at 310 and 311/4, 8th Cross, 4th Phase, Peenya Industrial Area, Bengaluru -560 058
Represented by its Managing Director
Mr. Rajesh Hebbar ....**PLAINTIFF**

AND: M/S EMTEX ENGINEERING PRIVATE LIMITED,
A Company Incorporated under the provisions of the Companies Act, having its office at:
Sy. No. 27/1A, Tathwade Nagar, Pune, Maharashtra-411 033 .....**DEFENDANT**

PUBLIC NOTICE

WHEREAS the Plaintiff above named has instituted a suit against the Defendant under Order XXXVII read with Section 26 of the Code of Civil Procedure, 1908 seeking recovery of **Rs. 10,70,905/- (Ten Lakh Seventy Thousand Nine Hundred Five only)** and interest. You are hereby summoned to appear in this Court in person **on 25.09.2025 at 11:00 a.m** before the LXXXII Additional City Civil and Sessions Judge, Commercial Court, at Bengaluru (CCH-83). You are directed to produce on that day all the documents upon which you intend to rely in support of your defence, ex-parte.

Take notice that, in default of your appearance on the day before mentioned, the suit will be heard and determined in your absence.

Given under my hand and seal of the court, this **4th day of September 2025.**

By the Order of the Court, Sr. Sheristedar
City Civil Court, Bangalore

Advocate for Petitioners
Mayank Hebbar, Advocate,
CrestLaw Partners, No. 33, 1 Cross, Victoria Road, Xavier Layout, Bangalore-560047.

FORCE MOTORS LIMITED

CIN L34102PN1958PLC011172
Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

FORCE

NOTICE

2nd Notice to the Shareholders on Opening of Special Window for Re-lodgement of Transfer Requests of Physical Shares of Force Motors Limited ("the Company")

In continuation to our previous advertisement dated 14th July, 2025 and pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 02nd July 2025, all shareholders are hereby once again informed that a Special Window is open for a period of six months, from **July 7, 2025 to January 6, 2026** to facilitate re-lodgement of transfer requests of physical shares.

This facility is available for Transfer Deeds lodged prior to April 01, 2019 and which were rejected, returned, or not attended to due to deficiencies in documents/process/ or otherwise.

Investors who have missed the earlier deadline of March 31, 2021 are encouraged to take advantage of this opportunity by furnishing the necessary documents to the Company's Registrar and Transfer Agent i.e. MUFG Intime India Private Limited at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune – 411 001.

For **Force Motors Limited**
sd/-
Rohan Sampat
Company Secretary & Compliance Officer

Place : Pune
Date : 8th Sept 2025

Reg No MSCS/CR/527/2012

जय वैभव लक्ष्मी मल्टी स्टेट को-ऑप क्रेडीट सोसायटी लि. पुणे

मुख्य कार्यालय: १४, हेमी गार्डन, दत्त नगर, जांभूळवाडी रोड, आंबेगाव (बु), पुणे ४११०७३, महाराष्ट्र.

तेराव्या वार्षिक सर्व साधारण सभेची नोटीस (केवळ सभासदांसाठी)

जय वैभव लक्ष्मी मल्टी स्टेट को-ऑप क्रेडिट सोसायटी लि. पुणे या संस्थेची तेरावी वार्षिक सर्व साधारण सभा दिनांक २८/०९/२०२५ रोजी सकाळी ११.३० वाजता महात्मा फुले विद्या प्रतिष्ठान, सर्व्हे नं ३२/२/१, आंबेगाव (बु), हवेली, पुणे ४११०७३ या ठिकाणी खालील विषयांवर विचार करून निर्णय घेण्यासाठी मा. ॲड. सौरभ व्ही. अंकलकोटे-पाटील अध्यक्षसो यांच्या अध्यक्षतेखाली आयोजित केली आहे. तरी सदर सभेस उपस्थित रहावे ही विनंती.

*** सभेपुढील विषय ***

१. दिनांक **१७.०१.२०२५** रोजी झालेल्या विशेष सर्व साधारण सभेचे इतिवृत्त वाचून कायम करणे.
२. मा. संचालक मंडळाने तयार केलेला आर्थिक वर्ष २०२४-२५ चा वार्षिक अहवाल व **दि.३१.०३.२०२५** चा ताळेबंद आणि मार्च २०२४-२५ चे नफा-तोटा पत्रक स्वीकृत करणे व वैधानिक लेखा परीक्षकांच्या अहवालाची नोंद घेणे.
३. मा.संचालक मंडळाने सुचविलेल्या आर्थिक वर्ष २०२४-२५ च्या नफा वाटणीची नोंद घेणे व मंजुरी देणे तसेच संचालक मंडळाने प्रस्तावित केलेला आर्थिक वर्ष २०२४-२५ साठीचा लाभांश जाहीर करणे.
४. आर्थिक वर्ष २०२५-२६ साठी वैधानिक लेखा परिक्षकांची नेमणूक करणे व त्यांचे मानधन ठरविणे. तसेच आर्थिक वर्ष २०२५-२६ साठी अंतर्गत लेखा परिक्षकांची नेमणूक करण्याचे व त्यांचे मानधन ठरविण्याचे अधिकार मा. संचालक मंडळास देणे.
५. बहुराज्यीय सहकारी संस्था अधिनियम २००२ कलम ३९(३) नुसार, संस्थेचे संचालक/कार्यकारी संचालक व त्यांच्या नातेवाईकांना वर्ष २०२४-२५ मध्ये दिलेल्या कर्जाची माहिती घेणे.
६. सदर वार्षिक सर्व साधारण सभेस अनुपस्थित सभासदांच्या रजेस मान्यता देणे.
७. वर्ष २०२४-२५ मध्ये ''सामोपचार परतफेड योजना - कोविड १९'' या योजनेचा लाभ दिलेल्या कर्ज खात्यांबाबत माहिती घेवून त्यास कार्योत्तर मंजूरी देणे.
८. मा. अध्यक्ष यांच्या परवानगीने आयत्या वेळी येणाऱ्या विषयांचा विचार करणे.

स्थळ: पुणे
दिनांक: ०८.०९.२०२५

मा.संचालक मंडळाच्या आज्ञेवरून
शांताराम यशवंत जाधव
(व्यवस्थापकीय संचालक)

विशेष सूचना: १. गणसंख्ये अभावी सभा **सकाळी ११.३० वाजता** तहकूब झाल्यास सदर वार्षिक सर्व साधारण सभा त्याच दिवशी वरील ठिकाणी **दुपारी १२.०० वाजता** घेण्यात येईल व त्या सभेस गणसंख्या नसली तरी वरील विषयांचे कामकाज होईल.
२. मान्यवर सभासदांना संस्थेविषयी काही ज्यादा माहिती हवी असल्यास किंवा काही सूचना करावयाच्या असतील तर त्यांनी त्या **२१.०९.२०२५** रोजी किंवा तत्पुर्वी लेखी स्वरुपात संस्थेच्या मुख्य कार्यालयात कामकाजाचे दिवशी सादर कराव्यात.
३. वार्षिक अहवालाची प्रत संस्थेच्या शाखांमध्ये व मुख्य कार्यालयात कामकाजाच्या वेळेत उपलब्ध राहील.
४. मान्यवर सभासदांचे नाव, राहण्याचा पत्ता व वारसदाराविषयी काही बदल असल्यास त्यांनी तो संस्थेच्या मुख्य कार्यालयास त्वरित कळवावा.

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

ARAPL "globalising automation"

Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308
Corporate Identity Number (CIN): L29299PN2010PLC135298
Ph: +91 77 2001 8914, **Email:** account@arapl.co.in **Web:** www.arapl.co.in

वार्षिक सर्वसाधारण सभेची सूचना

याद्वारे सूचना देण्यात येते की, अफोर्डेबल रोबोटिक अँड ऑटोमेशन लिमिटेड ("कंपनी") च्या सदस्यांची सोळावी वार्षिक सर्वसाधारण सभा सोमवार, २९ सप्टेंबर २०२५ रोजी सकाळी ११.०० वाजता गाव वडकी, गट क्रमांक १२०९, तालुका हवेली, जिल्हा पुणे - ४१२३०८ येथे आयोजित केली जाईल. वार्षिक सर्वसाधारण सभेच्या सूचनेत नमूद केल्याप्रमाणे व्यवसाय करण्यासाठी कंपनीने ३१ मार्च २०२५ रोजी संपलेल्या आर्थिक वर्षाच्या वार्षिक अहवालासह वार्षिक सर्वसाधारण सभेची सूचना शनिवार, ६ सप्टेंबर २०२५ रोजी इलेक्ट्रॉनिक पद्धतीने पाठवली आहे, ज्यांचे ई-मेल पत्ता कंपनी आणि/किंवा डिपॉझिटरीजमध्ये नोंदणीकृत आहेत. वार्षिक सर्वसाधारण सभेच्या सूचनेच्या भौतिक प्रती पाठवण्याची आवश्यकता एमसीए परिपत्रक सर्वसाधारण सभेसाठी आणि सेबी परिपत्रक सर्वसाधारण सभेसाठी रद्द करण्यात आली आहे. वार्षिक अहवालाची हार्ड कॉपी मिळवू इच्छिणारा कोणताही सदस्य त्यासाठी कंपनीला लिहू शकतो. वार्षिक सर्वसाधारण सभेची सूचना वार्षिक अहवालासह ईमेलद्वारे पाठवण्याचे काम ०६ सप्टेंबर २०२५ रोजी पूर्ण झाले आहे. हे कागदपत्रे कंपनीच्या www.arapl.co.in या वेबसाइटवर आणि BSE लिमिटेड आणि National Stock Exchange of India Limited च्या वेबसाइटवर अनुक्रमे www.bseindia.com आणि www.nseindia.com या वेबसाइटवर देखील उपलब्ध आहेत.वेळोवेळी सुधारित केलेल्या कायद्याच्या कलम १०८ आणि त्याअंतर्गत केलेल्या नियमांच्या तरतुदी आणि SEBI (LODR) नियमन, २०१५ च्या नियम ४४ नुसार, कंपनी सदस्यांना मतदान करण्यासाठी ई-मतदान सुविधा प्रदान करत आहे. सर्व सदस्यांना कळविण्यात येते की:

- कंपनीचे सदस्य नोंदणी आणि शेअर हस्तांतरण पुस्तके वार्षिक सर्वसाधारण सभेच्या उद्देशाने २३ सप्टेंबर २०२५ ते २९ सप्टेंबर २०२५ (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहतील.
- वार्षिक सर्वसाधारण सभेला उपस्थित राहण्याचा आणि मतदान करण्याचा अधिकार असलेल्या सदस्याला स्वतःऐवजी उपस्थित राहण्यासाठी आणि मतदान करण्यासाठी प्रॉक्सी नियुक्त करण्याचा अधिकार आहे आणि अशा प्रॉक्सीला कंपनीचा सदस्य असण्याची आवश्यकता नाही.
- वार्षिक सर्वसाधारण सभेची सूचना आणि वार्षिक अहवाल कंपनीच्या www.arapl.co.in या वेबसाइटवर आणि बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर देखील उपलब्ध आहेत.
- रिमोट ई-व्होटिंग २६ सप्टेंबर २०२५ रोजी सकाळी ९.०० वाजता (IST) सुरू होईल आणि २८ सप्टेंबर २०२५ रोजी संध्याकाळी ५.०० वाजता (IST) संपेल. रिमोट ई-व्होटिंग ही तारीख आणि वेळेच्या पलीकडे परवानगी दिली जाणार नाही.
- सदस्यांनी ठरावावर ई-मतदान केल्यानंतर, त्यांना नंतर त्यात बदल करण्याची परवानगी दिली जाणार नाही.
- रिमोट ई-मतदानाद्वारे मतदान न केलेल्या सदस्यांसाठी वार्षिक सर्वसाधारण सभेदरम्यान मतदानाची सुविधा उपलब्ध करून देण्यात आली आहे;
- रिमोट ई-मतदानाद्वारे मतदान केलेल्या सदस्यांना देखील वार्षिक सर्वसाधारण सभेत उपस्थित राहता येईल परंतु त्यांना पुन्हा मतदान करता येणार नाही आणि;
- ज्या व्यक्तीचे नाव कट-ऑफ तारखेला सदस्यांच्या नोंदणीमध्ये किंवा ठेवीदारांनी राखलेल्या लाभार्थी मालकांच्या नोंदणीमध्ये नोंदवले आहे त्यांनाच वार्षिक सर्वसाधारण सभेदरम्यान तसेच रिमोट ई-मतदानाची सुविधा मिळू शकेल.

ज्या सदस्यांनी त्यांचे ई-मेल पत्ता कंपनी किंवा डिपॉझिटरीकडे नोंदणीकृत केलेले नाही त्यांना एजीएमच्या सूचनेमध्ये नमूद केलेल्या प्रक्रियेचे पालन करून ते नोंदणीकृत करण्याची विनंती करण्यात येत आहे. भौतिक स्वरूपात किंवा डिमॅट पद्धतीने शेअर्स धारण करणाऱ्या किंवा कंपनी/डिपॉझिटरी सहभागीकडे त्यांचे ई-मेल पत्ता नोंदणीकृत नसलेल्या सदस्यांसाठी एजीएम दरम्यान रिमोट ई-व्होटिंग आणि ई-व्होटिंगची पद्धत एजीएमच्या सूचनेमध्ये दिली आहे.

संचालक मंडळाच्या आदेशानुसार
अफोर्डेबल रोबोटिक अँड ऑटोमेशन लिमिटेड, साठी
रुचिका शिंदे - कंपनी सचिव

तारीख : ०६.०९.२०२५
ठिकाण : पुणे

महाराष्ट्र ऊर्जा विकास अभिकरण (महाऊर्जा)

(महाराष्ट्र शासनाची संस्था)
विभागीय कार्यालय, अमरावती.
विभागीय क्रीडा संकुल, मोर्शी रोड, अमरावती - ४४४६०३
दूरध्वनी क्र. ०७२१-२६६१६१० e-mail: dgmamravati@mahaurja.com

ई-निविदा सूचना

वाशिम जिल्ह्यातील १८ विविध शासकीय कार्यालय,वसतीगृह व शैक्षणिक संस्थेच्या ईमारतींवर एकूण ३२० कि. वॅट (१४५ +१७५) क्षमतेचे पारेषण संलग्न सौर विद्युत प्रकल्प आस्थापनेसाठी सर्वेक्षण, पुरवठा, आस्थापना, चाचणी तसेच दुर:स्थ निगराणी प्रणाली यशस्वीरित्या कार्यान्वित करुन ५ वर्षाच्या हमी कालावधीत सुट्या भागांसह सर्वसमावेशक देखभाल व दुरुस्ती करणे (CMC) या कामासाठी केंद्र शासनाच्या (न.व न.ऊ. मंत्रालय) / शासकीय निकषाप्रमाणे प्रमाणित असलेल्या सौर विद्युत संच / साधनांचे उत्पादक/टर्नकी इ.पी.सी. कंपनीज व त्यांचे नोंदणीकृत वितरक यांच्याकडुन ई-निविदा मागविण्यात येत आहे.

ई-निविदेच्या सविस्तर माहितीसाठी www.mahatenders.gov.in **या संकेतस्थळावर भेट द्यावी. प्राप्त होणाऱ्या ई-निविदांपैकी एक किंवा सर्व ई-निविदा स्विकारण्याचे अथवा नाकारण्याचे अधिकार विभागीय महाव्यवस्थापक, महाऊर्जा, अमरावती यांचेकडे राखीव राहतील.**

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ईमेल : investorsfeedback@praj.net ; **संकेतस्थळ** : www.praj.net
फोन : 020 71802000

समभागधारकांना १०० दिवस ''सक्षम निवेशक'' मोहिमेच्या संदर्भात सूचना- इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड (आयईपीएफ) ॲथॉरिटी

यानुसार कळविण्यात येते की, दि इन्व्हेस्टर एज्युकेशन ॲण्ड प्रोटेक्शन फंड ॲथॉरिटी (आयईपीएफ ॲथॉरिटी), कंपनी व्यवहार मंत्रालय, यांनी त्यांच्या दि. १६ जुलै २०२५ च्या परिपत्रकानुसार ''सक्षम निवेशक'' ही १०० दिवसांची योजना दि. २८ जुलै २०२५ ते ६ नोव्हेंबर २०२५ या कालावधीसाठी घोषित केली असून योजनेचे लक्ष्य असे सर्व समभागधारक आहे, ज्यांची लाभांशाची रक्कम प्रदान करण्यात आलेली नाही/ज्या रकमेची मागणी करण्यात आलेली नाही. आयईपीएफ ॲथॉरिटीच्या मार्गदर्शक सूचनांनुसार, कंपनीने सदरच्या १०० दिवसांच्या योजनेचा सक्षम निवेशक वा प्रारंभ कंपनीच्या सर्व समभागधारकांसाठी केला आहे की ज्यांची लाभांशाची रक्कम प्रदान करण्यात आलेली नाही/ज्याची मागणी करण्यात आलेली नाही.

वर नमूद करण्यात आलेल्या परिपत्रकानुसार, आपणांस विनंती करण्यात येते की, आपण आपली नो युवर कस्टमर (केवायसी) कागदपत्रे जसे की, पॅन, ई-मेल आयडी, संपर्क क्रमांक, पत्ता, बँक खात्याचा तपशील, वारसनोंद इत्यादी माहिती कंपनीकडे अद्ययावत करावी जेणेकरून कंपनीने लाभांश घोषित केल्यास तो थेट तुमच्या बँक खात्यात जमा होईल आणि अशी लाभांशाची रक्कम आणि संबंधित समभाग आयईपीएफ मध्ये हस्तांतरित होणार नाहीत.

केवायसी कागदपत्रे अद्ययावत करण्याच्या संदर्भात किंवा लाभांशाच्या संदर्भात काही शंका असल्यास आपण कंपनीकडे किंवा एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड (पूर्वाश्रमीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड), रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजंट (आरटीए) यांच्याशी विहित कालावधीत, पुढे नमूद केलेल्या तपशिलानुसार संपर्क साधू शकता:

एमयूएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड
(पूर्वीची लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड म्हणून ओळखली जाणारी)
रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजंट (आरटीए)
युनिट : प्राज इंडस्ट्रिज लिमिटेड
पत्ता: अक्षय कॉम्प्लेक्स, ब्लॉक नं, २०२, २ रा मजला, ऑफ ढोले पाटील रोड, गणेश मंदिराजवळ, पुणे ४११००१
ईमेल: pune@in.mpms.mufg.com फोन: ०२०-२६१६१६२९/२६१६००८४

तसेच समभागधारक सदर ई-मेल कॉपी investorsfeedback@praj.net या नियुक्त केलेल्या ई-मेल आयडीवर देखील पाठवू शकतात.

डिमॅट पध्दतीने समभाग धारण करणारे समभागधारक केवायसी अद्ययावत करण्यासाठी त्यांच्या संबंधित डिपॉझिट पार्टीसिपंट (डीपी) यांच्याशी संपर्क साधू शकतात.

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नोंदणीकृत कार्यालय : स. नं. २८/११-१२, शिवाजी निकेतन, सीटीएस नं. ४५८ए, तेजस हौसिंग सोसायटी, मंत्री पार्कजवळ, कोथरुड, पुणे - ४११०३८, महाराष्ट्र, इंडिया
फोन : +९१-२०-२५३८२८०७ / ४३, **संकेतस्थळ :** www.vinsys.com
सीआयएन :L72200PN2008PLC131274 **ई-मेल :** vinsys@vinsys.com

कंपनीची १७ वी वार्षिक सर्वसाधारण सभा आणि ई-व्होटिंगची सूचना

यानुसार सूचना देण्यात येते की, विन्सिस आयटी सर्व्हिसेस इंडिया लिमिटेड च्या सभासदांची **१७ वी (सतरावी) वार्षिक सर्वसाधारण सभा (''एजीएम'') मंगळवार ३० सप्टेंबर, २०२५ रोजी, सकाळी ११.०० वाजता** भारतीय प्रमाणवेळ व्हीडीओ कॉन्फरन्सिंग (''व्हीसी'') / अन्य दृक श्राव्य माध्यमांद्वारा (''ओएव्हीएम'') आयोजित करण्यात येणार आहे. या बैठकीचे ठिकाण कंपनीचे नोंदणीकृत कार्यालय म्हणजे स. नं. २८/११-१२, शिवाजी निकेतन, सीटीएस नं. ४५८ ए, तेजस हौसिंग सोसायटी, मंत्री पार्कजवळ, कोथरुड बस स्टँड मागे, पुणे - ४११०३८ हे असेल.

कंपनी व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ८ एप्रिल २०२० रोजीच्या परिपत्रक क्रमांक १४/२०२० आणि या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांपैकी नवीनतम ०९/२०२४ दिनांक १९ सप्टेंबर २०२४ रोजीच्या (''एमसीए परीपत्रके'') आणि सिक्युरिटीज ॲण्ड एक्स्चेंज ऑफ इंडियाने जारी केलेल्या दिनांक १२ मे २०२० रोजीचे परिपत्रक क्रमांक SEBI/HO/CFD/CMD1/CIR/P/2020/79 आणि या संदर्भात जारी केलेल्या त्यानंतरच्या परिपत्रकांपैकी नवीनतम सेबी मास्टर परिपत्रक क्रमांक SEBI/HO/CFD/PoD2/ CIR/P/0155 दिनांक ११ नोव्हेंबर २०२४ रोजीच्या (''सेबी परीपत्रके'') नुसार, वार्षिक सर्वसाधारण सभेची सूचना (''एजीएम'') आणि वार्षिक अहवाल २०२४-२५ फक्त अशा सभासदांना इलेक्ट्रॉनिक पद्धतीने पाठवले जाईल ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीजकडे नोंदणीकृत आहेत. सभासदांनी नोंद घ्यावी की, सूचना आणि २०२४-२५ चा वार्षिक अहवाल कंपनीच्या वेबसाइट www.vinsys.com वर, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वर आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) ची वेबसाइट www.evoting.nsdl.com वर अपलोड केला जाईल. याव्यतिरिक्त, वेब-लिंक प्रदान करणारे एक पत्र, ज्यामध्ये संपूर्ण सभेची सूचना आणि वार्षिक अहवाल कुठे मिळेल याचा अचूक मार्ग समाविष्ट असेल, अशा शेअरहोल्डर्सना पाठवले जाईल ज्यांनी त्यांचे ई-मेल पत्ते कंपनी / रजिस्ट्रार ॲण्ड शेअर ट्रान्सफर एजंट/डिपॉझिटरी(ज्)/डिपॉझिटरी पार्टीसिपंट्स् यांच्याकडे नोंदणीकृत केलेले नाही.

ज्या सभासदांची नावे मंगळवार दिनांक २३ सप्टेंबर २०२५ रोजीच्या (''कट ऑफ डेट'') रजिस्टर ऑफ मेंबर्समध्ये किंवा रजिस्टर ऑफ बेनिफिशिअल ओनर्स जे डिपॉझिटरीज यांच्याकडे आहे, त्यांनाच फक्त दूरस्थ ई-मतदान तसेच एजीएमच्या वेळी ई-मतदान करण्याची सुविधा असेल.

कंपनीज् ॲक्ट, २०१३ चे कलम १०८ आणि त्यासह वाचल्या जाणाऱ्या सेबी (लिस्टिंग ऑब्लीगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ चे रेग्युलेशन ४४ मधील (दुरुस्त केल्यानुसार) आणि वर नमूद करण्यात आलेली एमसीए परिपत्रके आणि सेबी परिपत्रके मधील तरतुदींनुसार कंपनी एजीएममध्ये पार पाडावयाच्या कामकाजाच्या संदर्भात आपल्या सभासदांना दूरस्थ ई-मतदान आणि एजीएमच्या वेळी मतदान करण्याची सुविधा प्रदान करीत आहे. या कारणासाठी कंपनीने एनएसडीएल बरोबर इलेक्ट्रॉनिक पध्दतीने मतदान करण्याची सुविधा प्राप्त करण्यासाठी करार केला आहे.

दूरस्थ ई-मतदान **शनिवार २७ सप्टेंबर २०२४ रोजी सकाळी ९.०० वाजता** सुरु होईल आणि **सोमवार २९ सप्टेंबर २०२५ रोजी सायंकाळी ५.०० वाजता** समाप्त होईल. या कालावधीत जे सभासद कट-ऑफ तारखेला समभाग धारण करीत आहेत त्यांना इलेक्ट्रॉनिक पध्दतीने (दूरस्थ ई-मतदान) मतदान करता येईल. सभासदांनी कृपया नोंद घ्यावी की,

अ) दूरस्थ ई-मतदान यंत्रणा वर नमूद करण्यात आलेल्या वेळ आणि तारखेनंतर मतदानासाठी एनएसडीएल कडून बंद करण्यात येईल. आणि सभासदाने ठरावावर एकदा मतदान केले की, त्या सभासदास त्यानंतर त्यामध्ये बदल करता येणार नाही.
ब) ई-मतदानाची सुविधा १७ व्या एजीएमच्या वेळी उपलब्ध असेल आणि
क) ज्या सभासदांनी १७ व्या एजीएमच्या आधी त्यांचे मतदान दूरस्थ ई-मतदान पध्दतीने केलेले आहे त्यांना देखील १७ व्या एजीएमला उपस्थित राहता येईल, पण त्यांना पुन्हा मतदान करता येणार नाही. दूरस्थ ई-मतदान / ई-मतदानाच्या प्रक्रियेची सविस्तर माहिती १७ व्या एजीएमच्या सूचनेत देण्यात आली आहे.

ज्या सभासदाने एजीएमची सूचना रवाना करण्यात आल्यानंतर कंपनीचे समभाग प्राप्त केले आहेत आणि कट-ऑफ-डेटला म्हणजे मंगळवार दि. २३ सप्टेंबर २०२५ रोजी ते समभाग धारण करीत आहेत, त्यांना evoting@nsdl.com किंवा compliance@vinsys.com वर विनंती करुन लॉग-इन आयडी आणि पासवर्ड प्राप्त करता येईल. मात्र आपण अगोदरच एनएसडीएल वर नोंदणीकृत असाल तर तुम्ही मतदान करण्यासाठी तुमचा सध्याचा यूजर आयडी आणि पासवर्ड वापरता येईल. जर तुम्ही तुमचा पासवर्ड विसरला असाल तर तुम्हास www.evoting.nsdl.com वर फरगॉट पासवर्ड हा पर्याय वापरुन तुमचा पासवर्ड पुन्हा तयार करता येईल.

ई-मतदानाच्या संदर्भात शंका असल्यास आपण नेहमी विचारले जाणारे प्रश्न (एफएक्यूज) आणि ई-व्होटिंग मॅन्युअल फॉर शेअरहोल्डर्स www.evoting.nsdl.com च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहेत ते पाहू शकता किंवा फोन नं. ०२२-४८८६७००० किंवा evoting@nsdl.com वर विनंती पाठवू शकता. सभासदांना कंपनीच्या नोंदणीकृत कार्यालयात कंपनी सचिव यांच्याशी संपर्क साधता येईल किंवा आणखी स्पष्टीकरण हवे असल्यास compliance@vinsys.com वर ई-मेल पाठवता येईल.

सभासदांना एजीएम ला फक्त व्हीसी/ओएव्हीएम सुविधेमार्फत उपस्थित राहता येईल. एजीएममध्ये सहभागी होण्याबाबतच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. जर समभाग धारक / सभासद यांना एजीएममध्ये सहभागी होण्याबाबत काही शंका किंवा विषय असतील तर त्यांनी evoting@nsdl.com वर ई-मेल पाठवावे किंवा ०२२-४८८६७००० वर फोन करावा. जे सभासद व्हीसी/ओएव्हीएम द्वारा बैठकीस उपस्थित राहणार आहेत त्यांच्या उपस्थितीची नोंद कंपनीज् ॲक्ट २०१३ चे कलम १०३ अनुसार सभेचा कोरम निश्चित करण्यासाठी केली जाईल.

विन्सिस आयटी सर्व्हिसेस इंडिया लिमिटेड साठी
सही/-
गायत्री करंदीकर
कंपनी सचिव

स्थळ : पुणे
दिनांक : ५ सप्टेंबर, २०२५

TATA

टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड

नोंदणीकृत कार्यालय : 11वा मजला, टॉवर ए, पेनिन्सुला बिझनेस पार्क, गणपतराव कदम मार्ग, लोअर परेल, मुंबई - 400013.
शाखा कार्यालय : टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड, 82, दुसरा मजला, कनाळे प्लाझा बिल्डिंग, रेल्वे लाईन, डफरीन चौक, सोलापूर 413001.
शाखेचा पत्ता : टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड, क्र. 301 ते 303, 163, 3रा मजला, देसाई हाऊस, वॉर्ड क्रमांक ई, राजारामपुरी, कोल्हापूर - 416008.

अचल मालमत्तेच्या विक्रीसाठी सूचना

(सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 च्या नियम 9(1) सह वाचलेल्या नियम 8(6) अंतर्गत)

सिक्युरिटी इंटरेस्ट (एनफोर्समेंट) रुल्स, 2002 च्या नियम 8(6) आणि नियम 9(1) सह वाचण्यात येणारया सिक्युरिटायझेशन अँड रिकन्स्ट्रक्शन ऑफ फायनॅन्शिअल ॲसेट्स अँड एनफोर्समेन्ट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, 2002 अंतर्गत अचल मालमत्तेच्या विक्रीसाठी 15 दिवसांची ई-लिलाव सूचना.

याद्वारे सर्वसामान्य जनतेस आणि कर्जदार / सह-कर्जदारांना किंवा त्यांच्या कायदेशीर वारस / प्रतिनिधींना (कर्जदार) सूचित करण्यात येते की टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड (टीसीएचएफएल) यांचेकडे तारण असलेल्या खाली नमूद अचल मालमत्तेचा टीसीएचएफएल च्या प्राधिकृत अधिकारयांनी ताबा घेतलेला असून त्यांची खाली नमूद कर्जदार व सह-कर्जदारांकडून वसूल करणे असलेल्या एकूण रकमेसाठी ''जशी आहे जेथे आहे'' व ''जशी आहे जे काही आहे'' आणि ''जे काही आहे तेथेच आहे'' आणि ''कोणत्याही आधाराशिवाय'' तत्त्वावर दि. 25-09-2025 रोजी विक्री करण्यात येईल. आरक्षित किंमत आणि बयाणा रक्कम खाली देण्यात आलेली आहे. याद्वारे सूचित करण्यात येते की विक्री पुढे ढकलण्यात / खंडित करण्यात न आल्यास सदर अनामत मत्ता / मालमत्तेची दि. 25-09-2025 रोजी दु. 2.00 वाजता ई - लिलावाद्वारे विक्री करण्यात येईल. या ई-लिलावात सहभागी होण्यासाठी असलेला डिमांड ड्राफ्ट असलेला मोहरबंद लिफाफा टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड, 82, दुसरा मजला, कनाळे प्लाझा बिल्डिंग, रेल्वे लाईन, डफरीन चौक, सोलापूर 413001 आणि टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड, क्र. 301 ते 303, 163, 3रा मजला, देसाई हाऊस, वॉर्ड क्रमांक ई, राजारामपुरी, कोल्हापूर - 416008 येथील शाखा कार्यालयात दि. 24-09-2025 रोजी सायं. 5.00 वाजेपर्यंत किंवा त्या पूर्वी सादर करावा.

अनामत मत्ता / अचल मालमत्तेची विक्री खाली वर्णन केलेल्या संक्षिप्त तपशिलानुसार "जशी आहे जेथे आहे" अटीवर करण्यात येईलः

अ. क्र.	कर्ज खाते क्र.	कर्जदार / सह-कर्जदार / कायदेशीर वारस / कायदेशीर प्रतिनिधी / जामीनदार यांचे नाव	मागणी सूचना दिनांक	आरक्षित किंमत	नुसार थकबाकी
1	TCHHL 0682000 1000 73135 आणि TCHHF 0682000 1000 73589	**श्री. ज्ञानेश्वर दत्तात्रय धावडे, सौ. पल्लवी ज्ञानेश्वर धावडे**	करार क्र. TCHHL0682000100073135 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 15,61,185/- (रुपये पंधरा लाख एकसष्ट हजार एकशे पंचाऐंशी फक्त) आणि करार क्र. TCHHF0682000100073589 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 3,87,782/- (रुपये तीन लाख सत्याऐंशी हजार सातशे ब्याऐंशी फक्त) एकूण रक्कम रु. 19,48,967/- (रुपये एकोणीस लाख अठ्ठेचाळीस हजार नऊशे सदुसष्ट फक्त) 06-05-2023	**रु. 11,75,000/-** (रुपये अकरा लाख पंच्याहत्तर हजार फक्त) **बयाणा रक्कम (ईएमडी) : रु. 1,17,500/-** (रुपये एक लाख सतरा हजार पाचशे फक्त) **ताबा प्रकार :** प्रत्यक्ष	करार क्र. TCHHL0682000100073135 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 2252033/- (रुपये बावीस लाख बावन्न हजार तेहतीस फक्त) आणि करार क्र. TCHHF0682000100073589 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 535782/- (रुपये पाच लाख पस्तीस हजार सातशे ब्याऐंशी फक्त) एकूण रक्कम रु. 2787815/- (रुपये सत्तावीस लाख सत्याऐंशी हजार आठशे पंधरा फक्त) 02-09-2025
अचल मालमत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड आणि तुकडे, फ्लॅट क्रमांक 06, मोजमाप 48.30 चौ. मीटर "खमितकर कॉम्प्लेक्स" बिल्डिंग क्र 2 मध्ये दुसरया मजल्यावर, सिटी सर्व्हे क्रमांक 8458/1-अ/9 पैकी लेआउट प्लॉट क्रमांक 1, मुरारजी पेठ, तालुका उत्तर सोलापूर, जि. सोलापूर येथे स्थित, चतुःसीमा :- पूर्व : खुला प्लॉट, पश्चिम : खुली जमीन, उत्तर : फ्लॅट क्रमांक 1, दक्षिण : फ्लॅट क्रमांक 5.					
2	10324728 आणि 10325620	**श्री. रुपेश कमलकिशोर उपाध्ये, सौ. प्रीती रुपेश उपाध्ये**	करार क्र. 10324728 अंतर्गत रक्कम रु. 13,94,982/- (रुपये तेरा लाख चौरयाण्णव हजार नऊशे ब्याऐंशी फक्त) आणि करार क्र. 10325620 अंतर्गत रक्कम रु. 28,57,151/- (रुपये अठ्ठावीस लाख सत्तावन्न हजार एकशे एकावन्न फक्त) असे एकूण रु. 42,52,133/- (रुपये बेचाळीस लाख बावन्न हजार एकशे तेहतीस फक्त) 14-02-2019	**आरक्षित किंमत : रु. 31,50,000/-** (रुपये एकतीस लाख पन्नास हजार फक्त) **बयाणा रक्कम (ईएमडी) : रु. 3,15,000/-** (रुपये तीन लाख पंधरा हजार फक्त) **ताबा प्रकार :** प्रत्यक्ष	करार क्र. 10324728 अंतर्गत रक्कम रु. 3323250/- (रुपये तेहतीस लाख तेवीस हजार दोनशे पन्नास फक्त) आणि करार क्र. 10325620 अंतर्गत रक्कम रु. 7128285/- (रुपये एक्काहत्तर लाख अठ्ठावीस हजार दोनशे पंच्याऐंशी फक्त) असे एकूण रु. 10451535/- (रुपये एक कोटी चार लाख एक्कावन्न हजार पाचशे पस्तीस फक्त) 02-09-2025
अचल मालमत्तेचे वर्णन : अनुसूची अ - पुढील मालमत्तेचे सर्व खंड आणि तुकडे - सेठ एलजे चांडक पथ, बुधवार पेठ, सोलापूरच्या नोंदणी जिल्ह्यात आणि सोलापूर महानगरपालिकेच्या हद्दीत येथे स्थित मालमत्ता, संबंधित एस. क्र. 28/1बी/1/1/ (1+3+4+6) मोजमाप 5139.62 चौ. मी., चतुःसीमा पुढीलप्रमाणे - पूर्व किंवा त्या दिशेने - अंतर्गत रस्ता / एफ. पी. क्र. 28/1बी/1/7, पश्चिम किंवा त्या दिशेने - एफ. पी. क्र. 26, उत्तर किंवा त्या दिशेने - एफ. पी. क्र. 28/1बी/1/1ए/5, दक्षिण किंवा त्या दिशेने - सोलापूर महानगरपालिका रोड. कमलश्री अपार्टमेंट च्या चतुःसीमा - पूर्व किंवा त्या दिशेने - अंतर्गत रस्ता, पश्चिम किंवा त्या दिशेने - चांडक गार्डनचे श्री आणि सुयश अपार्टमेंट, उत्तर किंवा त्या दिशेने - अंतर्गत रस्ता, दक्षिण किंवा त्या दिशेने - जुना टी.पी. क्क एफ. पी. क्र. 28/1बी/1/4. **अनुसूची - ब :** कमलश्री अपार्टमेंटचे युनिट / फ्लॅट क्र. 203 चे चतुःसीमा - पूर्व किंवा त्या दिशेने - अंतर्गत रस्ता, पश्चिम किंवा त्या दिशेने - फ्लॅट क्र. 204 आणि 205, उत्तर किंवा त्या दिशेने - फ्लॅट क्र. 202, दक्षिण किंवा त्या दिशेने - अंतर्गत रस्ता. उक्त युनिट / फ्लॅटचे कार्पेट क्षेत्र विवरण : फ्लॅट क्र. 203, हे आयताकृती आकाराचे अपार्टमेंट असून ज्याचे बिल्टअप क्षेत्रफळ मोजमाप 930.00 चौ. फूट म्हणजे 86.40 चौ. मी. या डीडच्या प्रदर्शित केलेल्या अ मध्ये विशेषतः दर्शविल्याप्रमाणे, त्याच्या मुख्य दरवाजाला संबंधित मजल्यावरील कॉरिडॉरमध्ये प्रवेश आहे. फ्लॅट क्र. 203 चे एकूण क्षेत्रफळ मोजमाप 66.03 चौ. मी. म्हणजे 711.00 चौ. फूट आहे.					
3	10353964 आणि 10690127	**श्री. प्रविण फकिरप्पा कुंभार, श्री. प्रदीप फकिरप्पा कुंभार, श्री. फकीरप्पा चंद्रशा कुंभार**	करार क्र. 10353964 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 36,91,421/- (रुपये छत्तीस लाख एक्क्याण्णव हजार चारशे एकवीस फक्त) आणि करार क्र. 10690127 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 4,34,489/- (रुपये चार लाख चौतीस हजार चारशे एकोणनव्वद फक्त) एकूण रक्कम रु. 41,25,910/- (रुपये एक्केचाळीस लाख पंचवीस हजार नऊशे दहा फक्त) 16-12-2022	**आरक्षित किंमत : रु. 32,00,000/-** (रुपये बत्तीस लाख फक्त) **बयाणा रक्कम (ईएमडी) : रु. 3,20,000/-** (रुपये तीन लाख वीस हजार फक्त) **ताबा प्रकार :** प्रत्यक्ष	करार क्र. 10353964 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 5576579/- (रुपये पंचावन्न लाख शहात्तर हजार पाचशे एकोणऐंशी फक्त) आणि करार क्र. 10690127 अंतर्गत तुमच्याद्वारे देय रक्कम रु. 726252/- (रुपये सात लाख सव्वीस हजार दोनशे बावन्न फक्त) एकूण रक्कम रु. 6302831/- (रुपये त्रेसष्ट लाख दोन हजार आठशे एकतीस फक्त) 02-09-2025
अचल मालमत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड आणि तुकडे, पुढील स्थावर मालमत्ता म्हणजे एक पूर्ण मालकीचे निवासी प्लॉट क्र. 21, मोजमाप प्लॉट क्षेत्र 134.75 चौ. मी., सर्व्हे क्र. 18/2बी/2ए पैकी, शेळगी ता. उत्तर सोलापूर जि. सोलापूर महाराष्ट्र येथे स्थित. चतुःसीमा :- पूर्वः रस्ता, पश्चिमः रस्ता, उत्तरः प्लॉट क्रमांक 20, दक्षिणः प्लॉट क्रमांक 22.					
4	TCHHL 0682000 1000 75635	**श्री. एलियाझार अलीशा मेडेती, सौ. कृष्णवेनी एलियाझार मेडेती**	रु. 36,09,869/- (रुपये छत्तीस लाख नऊ हजार आठशे एकोणसत्तर फक्त) 31-05-2022	**आरक्षित किंमत : रु. 30,00,000/-** (रुपये तीस लाख फक्त) **बयाणा रक्कम (ईएमडी) : रु. 3,00,000/-** (रुपये तीन लाख फक्त) **ताबा प्रकार :** प्रत्यक्ष	रु. 5687890/- (रुपये छप्पन्न लाख सत्त्याऐंशी हजार आठशे नव्वद फक्त) 02-09-2025
अचल मालमत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड आणि तुकडे, रो हाऊस क्र. 04, मोजमाप 72.462 चौ. मीटर साई रेसिडेन्सी मध्ये, नवीन सर्व्हे क्र. 24/7/2 (जुना सर्व्हे क्र. 356) पैकी प्लॉट क्र. 03 पैकी, नेहरू नगर, तालुका उत्तर सोलापूर, जि. सोलापूर येथे स्थित. चतुःसीमा :- पूर्व : रो हाउस क्र. 03, पश्चिम : रो हाउस क्र. 05, उत्तर : 3 मी. मार्जिन आणि 7.50 मी. रस्ता. दक्षिण : 3 मी. मार्जिन आणि 7.50 मी. रस्ता.					
5	10426527	**श्री. रफीक नबीसाब नल्लामांडू, सौ. सैदाबी नबीसाब नल्लामांडू, सौ. जहानारा मोहम्मदिशाक शेख**	रु. 19,32,512/- (रुपये एकोणीस लाख बत्तीस हजार पाचशे बारा फक्त) 22-10-2019	**आरक्षित किंमत : रु. 15,00,000/-** (रुपये पंधरा लाख फक्त) **बयाणा रक्कम (ईएमडी) : रु. 1,50,000/-** (रुपये एक लाख पन्नास हजार फक्त) **ताबा प्रकार :** प्रत्यक्ष	रु. 4051790/- (रुपये चाळीस लाख एक्कावन्न हजार सातशे नव्वद फक्त) 02-09-2025
अचल मालमत्तेचे वर्णन : फ्लॅट क्र. 05, मोजमाप 47.36 चौ. मीटर, तिसरया मजल्यावर, "श्री काशी-राम अपार्टमेंट" मध्ये, टी.पी. योजना क्रमांक 1 पैकी, सिटी सर्व्हे क्र. / अंतिम भूखंड क्रमांक 9/203, रविवार पेठ, तालुका उत्तर सोलापूर, जि. सोलापूर येथे स्थित. चतुःसीमा पुढील प्रमाणे - पूर्व :- पॅसेज आणि फ्लॅट क्रमांक 6, पश्चिम :- रस्ता, उत्तर :- रस्ता, दक्षिण :- अंतिम भूखंड क्र. 9/203.					
6	9567389	**श्री. प्रविण शिवगोंडा पाटील सौ. महादेवी शिवगोंडा पाटील**	रु. 803887/- (रुपये आठ लाख तीन हजार आठशे सत्याऐंशी फक्त) 10-06-2021	**आरक्षित किंमत : रु. 10,60,000/-** (रुपये दहा लाख साठ हजार फक्त) **बयाणा रक्कम (ईएमडी) : रु. 1,06,000/-** (रुपये एक लाख सहा हजार फक्त) **ताबा प्रकार :** प्रत्यक्ष	रु. 1378288/- (रुपये तेरा लाख अठ्ठ्याहत्तर हजार दोनशे अठ्ठ्याऐंशी फक्त) 02-09-2025
अचल मालमत्तेचे वर्णन : पुढील मालमत्तेचे सर्व खंड आणि तुकडे, सीटीएस क्र. 185 मोजमाप 403.1 चौ. मी. त्यापैकी उत्तर बाजूला 83.64 चौ. मी. अंदाजे 900 चौ. फू. (133-36 चौ. मी. पैकी) क्षेत्रफळ सोबत त्यावरील बांधकाम, मोजे चांदूर गावठाण, ता. हातकणंगले, जिल्हा कोल्हापूर येथे स्थित. ग्रामपंचायत चांदूर यांनी दिलेला मिळकत क्र. 837. प्लॉटचा आकार : पूर्वेकडे :- 29.8 फू., पश्चिमेकडे :- 28 फू., दक्षिणेकडे :- 30 फू., उत्तरेकडे - 32.4 फू. प्लॉट च्या चतुःसीमा खालीलप्रमाणे :- पूर्व : श्री. अप्पासो लक्ष्मण पाटील (जिताई) 4 आणि श्री. रघुनाथ वाय पाटील (जिताई) मिळकत, पश्चिम : रस्ता, दक्षिण : त्याच सीटीएस क्र. पैकी श्री. माळी यांची मिळकत, उत्तर : श्री. जगोंडा, सातगोंडा, बाबाजी बंडू पाटील यांची मिळकत.					

लिलावाच्या वेळी सर्व लोकांना सामान्यपणे व्यक्तिशः बोली सादर करण्याचे आवाहन करण्यात येते. या विक्रीच्या संदर्भात कोणतेही कर्तव्य बजावणारया अधिकारयास किंवा अशा इतर कोणत्याही व्यक्तीस प्रत्यक्ष किंवा अप्रत्यक्षपणे विक्री करण्यात येणारया मालमत्तेसाठी बोली देता किंवा काही हित साधता येणार नाही. सदर विक्री ही सिक्युरिटी इंटेरेस्ट (एनफोर्समेंट) रुल्स, 2002 मध्ये विहित करण्यात आलेल्या तसेच पुढील अटींच्या अधीन राहून करण्यात येईल :

टीप :- सदर मालमत्तेचा ई-लिलाव हा दिनांक 25-09-2025 रोजी दु. 2.00 ते दु. 3.00 वा. दरम्यान https://auctionbazaar.com पोर्टलच्या माध्यमातून घेण्यात येईल व यात प्रत्येकी 5 मिनिटांचे मर्यादित कालविस्तार असतील.

अटी व शर्ती : 1. खाली परिशिष्टात देण्यात आलेला तपशील निम्नस्वाक्षरीकारांकडे उपलब्ध माहितीच्या आधारे देण्यात आलेला असून या घोषणेत चूक असल्यास, चुकीचे विधान करण्यात आल्यास किंवा काही गाळण्यात आल्यास त्यासाठी निम्नस्वाक्षरीकार जबाबदार असणार नाहीत. बोलीची रक्कम अथवा बोलीदारासंदर्भात काहीही वाद निर्माण झाल्यास ती अचल मालमत्ता सुरक्षित धनकोच्या संमतीने पुन्हा विक्रीस काढण्यात येईल. **2.** सदर मालमत्तेची आरक्षित किमतीपेक्षा कमी रकमेस विक्री करण्यात येणार नाही. **3.** बोली वृद्धी रक्कम रु. 10,000/- (रुपये दहा हजार फक्त) असेल. **4.** सदर मालमत्तेच्या खरेदीसाठी प्रस्तुत करण्यात येणारया सर्व बोली डिमांड ड्राफ्टच्या स्वरूपातील **''टाटा कॅपिटल हाऊसिंग फायनान्स लि.''** यांचे नावे काढण्यात आलेल्या आणि शाखा कार्यालयाच्या पत्त्यावर देय असलेल्या बयाणा रकमेसह सादर कराव्यात. अयशस्वी बोलीदारांची बयाणा रक्कम लिलावानंतर परत करण्यात येईल. बयाणा रकमेचा एनईएफटी / आरटीजीएस / आयएमपीएस द्वारे भरणा करण्यासाठी कृपया प्राधिकृत अधिकारयांशी संपर्क साधावा. **5.** सर्वोच्च बोलीदार बोली देण्यास पात्र असल्यास आणि त्याने प्रस्तुत केलेली बोलीची रक्कम आरक्षित किमतीपेक्षा कमी नसल्यास त्यास खरेदीदार घोषित करण्यात येईल. सर्वोच्च बोलीदाराने प्रस्तुत केलेली बोली रक्कम अत्यंत कमी वाटत असल्यास ती बोली फेटाळण्याचा अधिकार 'प्राधिकृत अधिकारयास' असेल. **6.** नमूद केलेल्या कारणांसाठी विक्री बरखास्त करण्याचा / खंडित करण्याचा अधिकार प्राधिकृत अधिकारयास असेल. **7.** आधीच वेळ घेऊन **दि. 15-09-2025 रोजी स. 11 ते सायं. 5.00 वाजेपर्यंत** अचल मालमत्तेची पाहणी करता येईल. **8.** यशस्वी बोलीदार घोषित करण्यात आलेल्या व्यक्तीस अशी घोषणा करण्यात आल्यानंतर लगेच बयाणा रक्कम धरून खरेदी किमतीच्या 25 टक्के रक्कम 'प्राधिकृत अधिकारया'कडे 24 तासांच्या जमा करावी लागेल आणि ही रक्कम जमा न केल्यास सदर मालमत्ता पुन्हा लिलावात / खाजगी तहाद्वारे पुन्हा विक्रीस काढण्यात येईल. **9.** वर नमूद केल्याप्रमाणे सुरुवातीची रक्कम जमा करण्यात आल्यास खरेदी रकमेपैकी उर्वरित देय रक्कम खरेदीदारास मालमत्तेच्या विक्रीची निश्चिती होण्याच्या दिनांकापासून 15 दिवसांचे आत प्राधिकृत अधिकारया कडे जमा करावी लागेल किंवा 15 व्या दिवशी रविवार किंवा सुटीचा दिवस येत असल्यास त्यापुढील दिवशी जमा करावी लागेल. **10.** वर नमूद कालावधीत रक्कम न केल्यास विक्रीची पुन्हा घोषणा करण्यात आल्यानंतर सदर मालमत्तेची खाजगी कराराद्वारे लिलाव / विक्री करण्यात येईल. तोवर भरलेली रक्कम **टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड** द्वारे जप्त करण्यात येईल अशी कसूर करणारया खरेदीदारास मालमत्तेवर किंवा पुढे त्या मालमत्तेची ज्या रकमेस विक्री करण्यात येईल तिच्या कोणत्याही भागावर कोणताही दावा सांगता येणार नाही. **11. टाटा कॅपिटल हाऊसिंग फायनान्स लिमिटेड** ला ज्ञात असलेले मालमत्तेवरील बोजे : वरील तक्त्यानुसार. इच्छुक बोलीदारांनी मालमत्ता कर, वीज बिल इ. सह वैधानिक देणी इ. सारख्या मालमत्तेवरील बोज्यांच्या संदर्भात स्वतंत्रपणे चौकशी करावी. **12.** इतर कोणत्याही तपशिलांसाठी किंवा ई-लिलावाच्या प्रक्रियेच्या ऑनलाइन प्रशिक्षणासाठी संभाव्य बोलीदार सेवा प्रदाते, **अर्का ईमार्ट प्रायव्हेट लिमिटेड, 6-3-1090/1/1, दुसरा मजला, भाग बी, उमा हैदराबाद हाऊस, राजभवन रोड, सोमाजीगुडा, हैदराबाद 500082 ईमेल आयडी : contact@auction-bazaar.com / support@auctionbazaar.com** किंवा **मनीष बन्सल, ईमेल आयडी : Manish.Bansal@tatacapital.com प्राधिकृत अधिकारी, मो. क्र. 8588983696 यांचेशी संपर्क साधू शकतात, कृपया तुमची शंका व्हॉट्सअप क्र. - 9999078669 वर पाठवावी. 13.** सर्वोच्च घोषित करण्यात आलेल्या बोली रकमेवर सर्वोच्च बोलीदारास 1% दराने टीडीएस द्यावा लागेल. हा भरणा सर्वोच्च बोलीदारास मालक / कर्जदाराच्या पॅनमध्ये करावा लागेल आणि चलन ची प्रत आमच्या कंपनीकडे सादर करावी लागेल. **14.** वरील तपशीलासाठी सुरक्षित धनकोच्या वेबसाईटवर दिलेली **https://surl.li/utfofl** लिंक पाहावी. **15.** तसेच **https://www.tatacapital.com/property-disposal.html** या लिंकवर देखील ही भेट द्यावी.

कृपया लक्षात घ्यावे - टीसीएचएफएल ने या मालमत्तेच्या विक्री / लिलावासाठी वर नमूद लिलाव भागीदाराशिवाय इतर कोणत्याही ब्रोकर / एजंटची नियुक्ती केलेली नाही. कृपया इच्छुकांनी या संदर्भातील कोणत्याही चौकशीसाठी केवळ निम्नस्वाक्षरीकार प्राधिकृत अधिकारयांशी संपर्क साधावा.

स्थळ : कोल्हापूर आणि सोलापूर । दिनांक : 08-09-2025

स्वा./- प्राधिकृत अधिकारी, टाटा कॅपिटल हाऊसिंग फायनान्स लि.

DYNACONS
SOLUTIONS THAT EMPOWER

CIN : L72200MH1995PLC093130
78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900, **E-mail:** investor@dynacons.com., **Website:** www.dynacons.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

1. Notice is hereby given that the 30th Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"),to transact the Ordinary and Special businesses as set out in the notice dated September 03, 2025 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Saturday, September 06, 2025,** to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY-2024-25 can be accessed.
3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM.
4. In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 03, 2025 may be transacted through electronic means by e-voting.
ii. The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing Notice of the AGM by electronic mode: **Saturday, September 06, 2025**
iii. The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST)**
iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST)**
v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**
vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2025, may obtain login id and password by sending a request www.evoting@nsdl.co.in.However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
vii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently
viii. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.
ix. Information and instruction relating to e-voting have been provide din the AGM notice which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VC/OAVM.
x. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.
xi. Mr. Hemant Shetye, (FCS No.2827), Designated Partner of HSPN &Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
xii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting.nsdl.com.
xiii. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Prajakta Pawle, Executive, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051,Tel No.: 022 - 48867000,Email id: evoting@nsdl.com
xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting.
xv. Manner of registering mandate for receiving Dividend. Members are requested to register/ update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and
b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or investor@bigshareonline.com or info@bigshareonline.com, by submitting copy of signed request letter and required documents.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Pooja Patwa
Company Secretary & Compliance Officer

Place : Mumbai
Date : 06/09/2025

ACCURACY SHIPPING LIMITED

CIN: L52321GJ2008PLC055322
ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI
ANJAR - 370110 KACHCHH GUJARAT INDIA, **E-mail:** investors@aslindia.net

NOTICE OF 17th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Tuesday, September 30, 2025 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular no. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transect the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 6, 2025 in electronic mode only, to those shareholders whose email addresses are registered with RTA MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) or Company or made available to Depositories. The AGM documents are available on Company's website www.aslindia.net , on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG https://instavote.linkintime.co.in. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 17th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on MUFG Intime India Private Limited (MUFG).

All the members further informed that:

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on Thursday, September 25, 2025, at 09:00 A.M. IST and will end on Monday, September 29, 2025, at 05:00 P.M. IST. The remote e-voting shall be disabled by MUFG thereafter. Once the vote on the resolution(s) is casted by the member he/she/it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 19, 2025.
d. The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
e. The facility of e-voting shall also be made available during the AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
f. Any person who acquires shares after the dispatch of the 17th AGM Notice and hold the shares as of the cut-off date i.e. Friday, September 19, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of AGM by following the procedure mentioned in the notice of AGM.
g. Members who have not registered/updated their email address are requested to register/update their email address with Depository Participant(s) were they maintain their demat account.
h. In case of shareholders/members have any quarry regarding login/e-voting they may send email to enotices@in.mpms.mufg.com or call on 022-49186000.
i. The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. FCS12711 / CP. No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote -voting) process in a fair and transparent manner.

Place: Anjar
Date : 06-09-2025

For Accuracy Shipping Limited
sd/-
Vinay Tripathi
(Managing Director)
DIN: 02344536

DIGJAM
DIGJAM LIMITED

CIN : L17123GJ2015PLC083569
Registered Office : Aerodrome Road, Jamnagar - 361 006, Gujarat, India.
E-mail : cosec@digjam.co.in; **Telephone :** +91 (0288) 2712972-73
Website : www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING

The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	Saturday, September 27, 2025 (09:00 a.m. IST)
b)	Day, Date and time of end of remote e-Voting	:	Monday, September 29, 2025 (05:00 p.m. IST)
c)	Cut-off Date	:	Wednesday, September 24, 2025
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.		
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.		
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.		
g)	The Members are requested to note that : i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.		

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of httpl://www.evoting.nsdl.com/, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

SD/-
Hardik Bharat Patel
Whole - Time Director
DIN : 00590663

Place : Mumbai
Date : September 08, 2025

INVENTURE
GROWTH & SECURITIES LTD.

INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 30th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05th September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03rd September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited (Formally Known as Link Intime India Private Limited). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is 23rd September, 2025;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 4 days commencing from 25th September, 2025, 09.00 A.M to 28th September, 2025, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited(Formally Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpms.mufg.com or Call +91 (022)49186000.

For Inventure Growth & Securities Limited
Sd/-
Kanji Bachubhai Rita
Chairman & Managing Director

Place : Mumbai
Date : 06th September, 2025

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

ARAPL
Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308
Corporate Identity Number (CIN): L29299PN2010PLC135298
Ph: +91 77 2001 8914, **Email:** account@arapl.co.in **Web:** www.arapl.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member, who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation44 of the SEBI (LODR) Regulation, 2015, the company is providing e-voting facility to members to cast their votes. All members are informed that:

- The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of AGM
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company
- The Notice of AGM and Annual Report are also available on the Company's website at: www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited
- The remote e-voting shall commence on September 26, 2025 at 09.00 AM (IST) and will end on September 28, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as during AGM.

The members who have not registered their e-mail address with the company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

By Order of the Board of Directors
For Affordable Robotic & Automation Limited
Ruchika Shinde - Company Secretary

Date : 06.09.2025
Place : Pune

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]
Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, U.P.- 245408
Corp. Off.: Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana – 122001
Phone: 0124-6925100
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 51st Annual General Meeting (AGM) of **JINDAL POLY FILMS LIMITED** will be held on **Tuesday, September 30, 2025** at **1:00 p.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("**Act**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website *https://www.jindalpoly.com/download-reports*, websites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at *https://evoting.kfintech.com/*.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e. **Tuesday 23rd September, 2025,** may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to *cs_jpoly@jindalgroup.com* requesting for relevant documents.

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:
The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitles to receive dividend for the Financial Year ended March 31, 2025, if approved by shareholders.

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Ashok Yadav
Company secretary
ACS: 14223

Date : 07th September 2025
Place : Gurugram

TCI
LEADERS IN LOGISTICS

Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-06
E-mail : secretarial@tcil.com,Website: www.tcil.com

NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

1. **Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
2. **Shares held in Physical form:** Submit duly completed formats together with the required supporting documents (as mandated by SEBI) to the RTA for updation of KYC, bank account, contact details and nomination.

Please also take note that w.e.f. April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/ procedural requirements for processing service requests of investors specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no.), Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary Forms from the website of the Company i.e. https://tcil.com/investor-information/ **OR** website of the RTA i.e. https://ris.kfintech.com and submit the same duly completed in all respect to our RTA at the following address:
KFin Technologies Ltd. **(Unit: Transport Corporation of India Limited)**
Selenium Building, Tower B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032

For Transport Corporation of India Limited
Sd/-
(Sunil Kumar)
Compliance Officer (A-38859)

Place: Gurugram
Date: September 06, 2025

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Gulaothi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Institutional Area, Sector-32,Gurugram,Haryana - 122001
Tel: 0124-6925100, Email: cs_uphoto@universusphotoimagings.com ,
Website: www.universusphotoimagings.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 14th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Tuesday, September 30, 2025** at **11:30 a.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 14th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("**Act**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the 14th AGM along with Annual Report 2024-25 will also be available on the Company's website *https://www.universusphotoimagings.com/investors.html*, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Tuesday 23rd September, 2025,** may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the **remote e-voting or voting through ballot/polling paper** during the AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided In the instruction part of the Notice of the AGM.

The remote e-voting facility shall commence **from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.),** same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to *cs_uphoto@universusphotoimagings.com* requesting for relevant documents.

In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the 14th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting.kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, , Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on1800 3094 001.
ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:
The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 23rd September 2025** to **Tuesday, 30th September 2025 (both days inclusive)** in connection with the ensuing Annual General Meeting.

By order of the Board of Directors
For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary and Compliance Officer
ACS: 41503

Place : Gurugram
Date : 07th September 2025

DYNACONS
SOLUTIONS THAT EMPOWER

CIN : L72200MH1995PLC093130
78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.
Tel: 022-66889900,**E-mail:** investor@dynacons.com., **Website:** www.dynacons.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

1. Notice is hereby given that the 30th Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"),to transact the Ordinary and Special businesses as set out in the notice dated September 03, 2025 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Saturday, September 06, 2025**, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY-2024-25 can be accessed.
3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM.
4. In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 03, 2025 may be transacted through electronic means by e-voting.
ii. The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing Notice of the AGM by electronic mode: **Saturday, September 06, 2025**
iii. The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST)**
iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST)**
v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**
vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2025, may obtain login id and password by sending a request www.evoting@nsdl.co.in.However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
vii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently
viii. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.
ix. Information and instruction relating to e-voting have been provide din the AGM notice which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VC/OAVM.
x. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.
xi. Mr. Hemant Shetye, (FCS No.2827), Designated Partner of HSPN &Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.
xii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting.nsdl.com.
xiii. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Prajakta Pawle, Executive, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051,Tel No.: 022 - 48867000,Email id: evoting@nsdl.com
xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting.
xv. Manner of registering mandate for receiving Dividend. Members are requested to register/ update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and
b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or investor@bigshareonline.com or info@bigshareonline.com, by submitting copy of signed request letter and required documents.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Pooja Patwa
Company Secretary & Compliance Officer

Place : Mumbai
Date : 06/09/2025

ACCURACY SHIPPING LIMITED

CIN: L52321GJ2008PLC055322
ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI
ANJAR - 370110 KACHCHH GUJARAT INDIA, **E-mail:** investors@aslindia.net.

NOTICE OF 17th ANNUAL GENERAL MEETING
INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Tuesday, September 30, 2025 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular no. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transect the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 6, 2025 in electronic mode only, to those shareholders whose email addresses are registered with RTA MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) or Company or made available to Depositories. The AGM documents are available on Company's website www.aslindia.net , on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG https://instavote.linkintime.co.in. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 17th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on MUFG Intime India Private Limited (MUFG).

All the members further informed that:

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on Thursday, September 25, 2025, at 09:00 A.M. IST and will end on Monday, September 29, 2025, at 05:00 P.M. IST. The remote e-voting shall be disabled by MUFG thereafter. Once the vote on the resolution(s) is casted by the member he/she/it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 19, 2025.
d. The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
e. The facility of e-voting shall also be made available during the AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
f. Any person who acquires shares after the dispatch of the 17th AGM Notice and hold the shares as of the cut-off date i.e. Friday, September 19, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of AGM by following the procedure mentioned in the notice of AGM.
g. Members who have not registered/updated their email address are requested to register/update their email address with Depository Participant(s) were they maintain their demat account.
h. In case of shareholders/members have any quarry regarding login/e-voting they may send email to enotices@in.mpms.mufg.com or call on 022-49186000.
i. The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. FCS12711 / CP. No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote -voting) process in a fair and transparent manner.

Place: Anjar
Date : 06-09-2025

For Accuracy Shipping Limited
sd/-
Vinay Tripathi
(Managing Director)
DIN: 02344536

DIGJAM
DIGJAM LIMITED

CIN : L17123GJ2015PLC083569
Registered Office : Aerodrome Road, Jamnagar - 361 006, Gujarat, India.
E-mail : cosec@digjam.co.in; **Telephone :** +91 (0288) 2712972-73
Website : www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING

The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFDICMD2/CIRIP/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"). the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	Saturday, September 27, 2025 (09:00 a.m. IST)
b)	Day, Date and time of end of remote e-Voting	:	Monday, September 29, 2025 (05:00 p.m. IST)
c)	Cut-off Date	:	Wednesday, September 24, 2025
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.		
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.		
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.		
g)	The Members are requested to note that : i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.		

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of httpl://www.evoting.nsdll.com/, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

SD/-
Hardik Bharat Patel
Whole - Time Director
DIN : 00590663

Place : Mumbai
Date : September 08, 2025

INVENTURE
GROWTH & SECURITIES LTD.

INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838
Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com
Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 30th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05th September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03rd September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited (Formally Known as Link Intime India Private Limited). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is 23rd September, 2025;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 4 days commencing from 25th September, 2025, 09.00 A.M to 28th September, 2025, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited(Formally Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpms.mufg.com or Call +91 (022)49186000.

For Inventure Growth & Securities Limited
Sd/-
Kanji Bachubhai Rita
Chairman & Managing Director

Place : Mumbai
Date : 06th September, 2025

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

ARAPL

Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308
Corporate Identity Number (CIN): L29299PN2010PLC135298
Ph: +91 77 2001 8914, **Email:** account@arapl.co.in **Web:** www.arapl.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member, who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation44 of the SEBI (LODR) Regulation, 2015, the company is providing e-voting facility to members to cast their votes. All members are informed that:

- The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of AGM
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company
- The Notice of AGM and Annual Report are also available on the Company's website at: www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited
- The remote e-voting shall commence on September 26, 2025 at 09.00 AM (IST) and will end on September 28, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as during AGM.

The members who have not registered their e-mail address with the company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

By Order of the Board of Directors
For Affordable Robotic & Automation Limited
Ruchika Shinde - Company Secretary

Date : 06.09.2025
Place : Pune

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]
Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, U.P.- 245408
Corp. Off.: Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana – 122001
Phone: 0124-6925100
Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 51st Annual General Meeting (AGM) of **JINDAL POLY FILMS LIMITED** will be held on **Tuesday, September 30, 2025** at **1:00 p.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("**Act**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website *https://www.jindalpoly.com/download-reports*, websites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at *https://evoting.kfintech.com/*.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Tuesday 23rd September, 2025,** may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to *cs_jpoly@jindalgroup.com* requesting for relevant documents.

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:
The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitles to receive dividend for the Financial Year ended March 31, 2025, if approved by shareholders.

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Ashok Yadav
Company secretary
ACS: 14223

Date : 07th September 2025
Place : Gurugram

TCI
LEADERS IN LOGISTICS

Transport Corporation of India Ltd.
CIN: L70109TG1995PLC019116
Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)
Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana
Tel: +91 124 2381603-06
E-mail : secretarial@tcil.com,Website: www.tcil.com

NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

1. **Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
2. **Shares held in Physical form:** Submit duly completed formats together with the required supporting documents (as mandated by SEBI) to the RTA for updation of KYC, bank account, contact details and nomination.

Please also take note that w.e.f. April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/ procedural requirements for processing service requests of investors specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no.), Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary Forms from the website of the Company i.e. https://tcil.com/investor-information/ **OR** website of the RTA i.e. https://ris.kfintech.com and submit the same duly completed in all respect to our RTA at the following address:

KFin Technologies Ltd. **(Unit: Transport Corporation of India Limited)**
Selenium Building, Tower B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032

For Transport Corporation of India Limited
Sd/-
(Sunil Kumar)
Compliance Officer (A-38859)

Place: Gurugram
Date: September 06, 2025

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611
Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Gulaothi Bulandshahr, Uttar Pradesh - 245408, IN
Corporate Office : Plot No 87, Institutional Area, Sector-32,Gurugram,Haryana - 122001
Tel: 0124-6925100, Email: cs_uphoto@universusphotoimagings.com ,
Website: www.universusphotoimagings.com

NOTICE OF 14th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 14th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Tuesday, September 30, 2025** at **11:30 a.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 14th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("**Act**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the 14th AGM along with Annual Report 2024-25 will also be available on the Company's website *https://www.universusphotoimagings.com/investors.html*, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Tuesday 23rd September, 2025,** may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the **remote e-voting or voting through ballot/polling paper** during the AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided in the instruction part of the Notice of the AGM.

The remote e-voting facility shall commence **from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.),** same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to *cs_uphoto@universusphotoimagings.com* requesting for relevant documents.

In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the 14th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting.kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, , Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on 1800 3094 001.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:
The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 23rd September 2025** to **Tuesday, 30th September 2025 (both days inclusive)** in connection with the ensuing Annual General Meeting.

By order of the Board of Directors
For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary and Compliance Officer
ACS: 41503

Place : Gurugram
Date : 07th September 2025

INDIAN EXPRESS GROUP
THE LATEST TRENDS IN BUSINESS
THE LATEST TRENDS IN TRENDS
FINANCIAL EXPRESS
Read to Lead

DYNACONS

SOLUTIONS THAT EMPOWER

CIN : L72200MH1995PLC093130

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (West), Mumbai - 400056.

Tel: 022-66889900,**E-mail:** investor@dynacons.com., **Website:** www.dynacons.com

NOTICE OF THE 30th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E VOTING

1. Notice is hereby given that the 30th Annual General Meeting ("the AGM) of Dynacons Systems & Solutions Limited ("the Company") is scheduled to be held on Tuesday, September 30, 2025 at 3:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of the Members in compliance with Ministry of Corporate Affairs ("MCA") has vide its circulars dated May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 read with the circular dated April 8, 2020, April 13, 2020 and December 28, 2022 (collectively referred as "MCA circulars") and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") issued by SEBI, and other applicable provisions of the Companies Act, 2013 (the 'Act') and the rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation"),to transact the Ordinary and Special businesses as set out in the notice dated September 03, 2025 of AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
2. In compliance with the aforesaid MCA Circulars and SEBI Circulars, electronic copies of the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM has been dispatched by e-mail on **Saturday, September 06, 2025**, to all the Members whose email addresses are registered with the Company/Depository Participant(s). In compliance with Regulation 36(1)(b) of SEBI Listing Regulation, a letter is also being sent to those members whose email addresses are not registered, providing weblink where the Annual Report along with AGM notice for FY-2024-25 can be accessed.
3. Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Bigshare Services Pvt. Ltd. by clicking the link: info@bigshareonline.com for receiving the Annual Report for F.Y. 2024-2025 also containing Notice of the AGM.
4. In terms of provisions of Section 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any statutory modification(s) or re-enactment thereof for the time being in force), as amended by the Companies (Management and Administration) Amendment Rules, 2015] and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per Secretarial Standards-2, Members holding shares either in physical form or in dematerialized form, whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Tuesday, September 23, 2025**, may cast their vote electronically on the Resolutions as set out in the said Notice of the AGM. A person, who is not a Member as on the Cut-off date should treat this Notice for information purpose only. All the members are informed that:

i. All the Ordinary and Special Resolutions as set in the Notice dated September 03, 2025 may be transacted through electronic means by e-voting.

ii. The date of completion of dispatch of Annual Report for F.Y. 2024-2025 also containing Notice of the AGM by electronic mode: **Saturday, September 06, 2025**

iii. The date and time of commencement of remote e-voting: **Thursday, September 25, 2025 (9:00 A.M. IST)**

iv. The date and time of end of remote e-voting: **Monday, September 29, 2025 (5:00 P.M. IST)**

v. The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM: **Tuesday, September 23, 2025.**

vi. Those persons who have acquired shares and have become the members of the Company after the dispatch of the Notice of AGM and holding of shares as of cut - off date i.e. September 23, 2025, may obtain login id and password by sending a request www.evoting@nsdl.co.in.However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.

vii. The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM, who have not cast their vote by remote e-voting and are otherwise not barred from doing so, will be able to vote through e-voting system during the AGM. Once the vote on resolution is cast by member, shall not be allowed to change it subsequently

viii. The manner of remote e-voting at the AGM by Members holding shares in dematerialized mode, physical mode and for member who have not registered their email addresses is provided in the Notice of the AGM.

ix. Information and instruction relating to e-voting have been provide din the AGM notice which have been sent to the members through e-mail. The login credential used for e-voting should be used for attending the AGM through VC/OAVM.

x. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2025, being cut-off date.

xi. Mr. Hemant Shetye, (FCS No.2827), Designated Partner of HSPN &Associates LLP, Practicing Company Secretary, has been appointed as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

xii. Member may note that the Notice of the AGM and Annual Report for F.Y. 2024-2025 are available on the Company's website at www.dynacons.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. For e-voting queries, contact NSDL at evoting@nsdl.com or refer to FAQs on www.evoting.nsdl.com.

xiii. Contact details of the person responsible to address the grievances connected with e-voting : National Securities Depository Limited (NSDL), Prajakta Pawle, Executive, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051, Tel No.: 022 - 48867000.Email id: evoting@nsdl.com

xiv. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar of members and share transfer books of the Company will remain closed from September 24, 2025 to September 30, 2025 (both days inclusive) for the purpose of ensuing Annual General Meeting.

xv. Manner of registering mandate for receiving Dividend. Members are requested to register/ update their complete bank details:

a) With their depository participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents and

b) With the Company/Bigshare Services Private Limited by emailing at investor@dynacons.com or investor@bigshareonline.com or info@bigshareonline.com, by submitting copy of signed request letter and required documents.

By order of the Board
For Dynacons Systems & Solutions Limited
Sd/-
Pooja Patwa
Company Secretary & Compliance Officer

Place : Mumbai
Date : 06/09/2025

ACCURACY SHIPPING LIMITED

CIN: L52321GJ2008PLC055322

ASL HOUSE, SURVEY NO: 42, PLOT NO: 11 MEGHPAR BORICHI ANJAR - 370110 KACHCHH GUJARAT INDIA, **E-mail:** investors@aslindia.net.

NOTICE OF 17th ANNUAL GENERAL MEETING

INFORMATION ON REMOTE E-VOTING AND OTHER INFORMATION

Notice is hereby given that the 17th Annual General Meeting (AGM) of the members of Accuracy Shipping Limited (the Company) will be held on Tuesday, September 30, 2025 at 05:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM), pursuant to and in compliance with General Circular no. 09/2024 dated September 19, 2024, subsequent circulars issued in this regard by the Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter referred to as the Circulars) and all other applicable laws to transect the business that will set forth in the notice of AGM.

In compliance with the aforesaid circulars, the Annual Report of the Company for the financial year 2024-25 along with notice of AGM and other reports/documents (AGM documents) were sent to members on Saturday, September 6, 2025 in electronic mode only, to those shareholders whose email addresses are registered with RTA MUFG Intime India Private Limited (MUFG) (Formerly known as Link Intime India Private Limited) or Company or made available to Depositories. The AGM documents are available on Company's website www.aslindia.net , on the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG https://instavote.linkintime.co.in. Members are requested to note that physical/hard copies of Annual Report will not be sent by the Company. Pursuant to Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2015, and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR, 2015), the Company is pleased to provide e-voting facility to members to cast their vote on all the resolutions set forth in the Notice of the 17th AGM. The members may cast their vote electronically through electronic voting system (remote e-voting) on MUFG Intime India Private Limited (MUFG).

All the members further informed that:

a. The ordinary and special business as set out in the Notice of AGM may be transacted through voting by remote e-voting or e-voting system during the AGM.
b. The remote e-voting period shall commence on Thursday, September 25, 2025, at 09:00 A.M. IST and will end on Monday, September 29, 2025, at 05:00 P.M. IST. The remote e-voting shall be disabled by MUFG thereafter. Once the vote on the resolution(s) is casted by the member he/she/it shall not be allowed to change it subsequently.
c. The cut-off date (Record date) for determining the eligibility of members to vote by remote e-voting at the AGM is Friday, September 19, 2025.
d. The manner of remote e-voting or e-voting during the AGM for Members holding shares in dematerialized mode and for Members who have not registered their e-mail addresses has been provided in the Notice convening the AGM. Instructions for attending the AGM through VC / OAVM are also provided in the Notice of the AGM.
e. The facility of e-voting shall also be made available during the AGM on Tuesday, September 30, 2025. Those members present at the AGM through VC/OAVM, who have not cast their vote by remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the AGM on Tuesday, September 30, 2025 and the members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM but will not be entitled to cast their vote again.
f. Any person who acquires shares after the dispatch of the 17th AGM Notice and hold the shares as of the cut-off date i.e. Friday, September 19, 2025, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system on the date of AGM by following the procedure mentioned in the notice of AGM.
g. Members who have not registered/updated their email address are requested to register/update their email address with Depository Participant(s) were they maintain their demat account.
h. In case of shareholders/members have any quarry regarding login/e-voting they may send email to enotices@in.mpms.mufg.com or call on 022-49186000.
i. The Board of Directors have appointed Mr. Piyush Prajapati (Membership No. FCS12711 / CP. No. 18332), proprietor of M/s Piyush Prajapati & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting (including remote -voting) process in a fair and transparent manner.

Place: Anjar
Date : 06-09-2025

For Accuracy Shipping Limited
sd/-
Vinay Tripathi
(Managing Director)
DIN: 02344536

DIGJAM

DIGJAM LIMITED

CIN : L17123GJ2015PLC083569

Registered Office : Aerodrome Road, Jamnagar - 361 006, Gujarat, India.

E-mail : cosec@digjam.co.in; **Telephone :** +91 (0288) 2712972-73

Website : www.digjam.co.in

NOTICE TO THE SHAREHOLDER FOR 10TH ANNUAL GENERAL MEETING

The notice is hereby given that the 10th Annual General Meeting ("AGM") of Digjam Limited ("The Company") for the F.Y. 2024-2025 will be held on Tuesday, September 30, 2025, at 11.00 A.M. (IST) through Video Conferencing ("VC"), / Other Audio Visual Means ("OAVM") to transact the Businesses, as set out in the Notice of AGM. The venue of the meeting shall deem to be the registered office of the Company.

In Compliance with all the applicable provisions of Companies Act, 2013 and rules made thereunder, Circular No. 14/2020 dated April 08,2020; Circular No. 17/2020 dated April 13, 2020; Circular number 20/2020 dated May 5, 2020; Circular No. 02/2021 dated January 13, 2021 and Circular 2/2022 dated May 5, 2022; followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022; Circular No. 09/2023 dated September 25, 2023 and 9/2024 dated September 19, 2024 issued by Ministry of Corporate Affair ("MCA") [Collectively referred to as 'MCA Circulars'] and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2023/167 dated October 7, 2023 (collectively referred to as "SEBI Circulars"), the Notice of AGM along with Annual Report 2024-2025 is sent in electronic mode, on September 06, 2025, to Members whose email IDs were registered with the Company or the Depository Participant(s).

The notice of AGM (including Annual Report) is also uploaded on the company's website at www.digjam.co.in and on the website of NSE at www.nseindia.com and BSE at www.bseindia.com and NSDL at https://www.evoting.nsdl.com/

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members attending the meeting through VC/OAVM shall be counted for the Purpose of reckoning the quorum under section 103 of Companies Act, 2013.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM. The Company has engaged NSDL for providing facility for voting through remote e-Voting, for participation in the AGM through VC/OAVM and e-Voting during the AGM. Following is the related information:

a)	Day, Date and time of commencement of remote e-Voting	:	Saturday, September 27, 2025 (09:00 a.m. IST)
b)	Day, Date and time of end of remote e-Voting	:	Monday, September 29, 2025 (05:00 p.m. IST)
c)	Cut-off Date	:	Wednesday, September 24, 2025
d)	Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of AGM Notice holds shares as on the Cut-off Date i.e., Wednesday 24, 2025, should follow the instructions for e-Voting as mentioned in the AGM Notice.		
e)	The Members who will be attending the AGM through VC/OAVM and who have not cast their vote through remote e-Voting shall be able to exercise their voting rights through e-Voting system provided during the AGM.		
f)	Members, who have acquired shares after sending the Annual Report through electronic means and before the cut-off date, may obtain the USER ID and Password by sending a request at evoting@nsdl.co.in or cosec@digjam.co.in . However, if a member is already registered with NSDL for remote e-voting, then the Member may use their existing USER ID and Password and cast their vote.		
g)	The Members are requested to note that : i) Remote e-Voting module shall be disabled by NSDL for voting after 05:00 P.M. on Monday, September 29, 2025; and ii) The Members who have already cast their vote through remote e-Voting may attend the AGM but shall NOT be entitled to cast their vote again.		

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their email addresses has been provided in the Notice convening the AGM.

In case of any queries, member may refer to FAQs for Member and e-voting user manual for member at the Download section of httpl://www.evoting.nsdll.com/, or email at evoting@nsdl.co.in or contact the company on email at cosec@digjam.co.in who will also address grievances connected with the voting by electronic means.

SD/-
Hardik Bharat Patel
Whole - Time Director
DIN : 00590663

Place : Mumbai
Date : September 08, 2025

INVENTURE

GROWTH & SECURITIES LTD.

INVENTURE GROWTH AND SECURITIES LIMITED

Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65990MH1995PLC089838

Email: investorgrievancies@inventuregrowth.com, Website: www.inventuregrowth.com

Tel. No. 91-22-7114 8500, Fax No. 91-22-7114 8511

NOTICE OF THE 30TH ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING FACILITY AND CUT OFF DATE

Notice is hereby given that the 30th Annual General Meeting of the shareholders of Inventure Growth & Securities Limited (the "Company") will be held on Monday, 29th September, 2025 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set forth in the Notice for the 30th AGM.

The Ministry of Corporate Affairs ("MCA") vide its circular dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022, December 28, 2022, September 25, 2023 and the latest being September 19, 2024 and such other related circulars issued from time to time (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023, October 03, 2024 and the latest circular November 11, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM"/ "Meeting") through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without the physical presence of the Members (also referred to as "Shareholders") at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), MCA Circulars and SEBI Circulars (as amended from time to time

In compliance with the aforesaid Circulars and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022, January 05, 2023, October 07, 2023 and the latest circular October 03, 2024 the Company has sent the Notice of the AGM along with the Annual Report for the FY 2024-25 by email on 05th September, 2025, to all shareholders whose email addresses are registered with the Company / Depository Participants as on 03rd September, 2025. Shareholders may note that the Notice of the AGM along with the Annual Report, instructions for remote e-voting and participation in the AGM through VC / OAVM are also made available on the website of the Company at www.inventuregrowth.com and websites of the stock exchanges i.e., www.bseindia.com and www.nseindia.com.

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide remote e-voting facility to all its members to cast their vote electronically on all resolutions as set forth in the Notice of the AGM through the electronic voting system platform (remote e-Voting) provided by MUFG Intime India Private Limited (Formally Known as Link Intime India Private Limited). All the members are informed that:

1. The cut-off date for determining the eligibility of Members to vote is 23rd September, 2025;
2. Persons whose names are recorded in the register of members/ beneficial owners as on the cut-off date shall be entitled to vote using the remote e-voting facility or at the AGM;
3. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date, 23rd September, 2025, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com However, if such shareholder is already registered with LIIPL for remote e-Voting, then the existing User ID and Password can be used for casting the vote.
4. The remote e-voting shall remain open for a period of 4 days commencing from 25th September, 2025, 09.00 A.M to 28th September, 2025, 5.00 P.M (both days inclusive);
5. E-voting shall not be allowed beyond 05:00 P.M. on 28th September, 2025. The remote e-voting module will be disabled by MUFG Intime India Private Limited(Formally Known as Link Intime India Private Limited) after 05:00 P.M. IST on 28th September, 2025 and once the vote on the resolution is cast by a member, he/she shall not be allowed to change it subsequently;
6. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting, shall be eligible to vote through e-Voting system in the AGM.
7. The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again;
8. The Company has appointed Mr. Dharmesh Zaveri, Practicing Company Secretaries, Mumbai as the Scrutinizer to scrutinize the e-voting process and voting at the AGM in a fair and transparent manner;

Members will be able to attend the AGM through VC/OAVM or view the live webcast of the same provided by LIIPL at https://instameet.linkintime.co.in. In case Members have any queries regarding remote e-Voting / e-Voting during the AGM, they may address the same to enotices@in.mpms.mufg.com or Call +91 (022)49186000.

For Inventure Growth & Securities Limited
Sd/-
Kanji Bachubhai Rita
Chairman & Managing Director

Place : Mumbai
Date : 06th September, 2025

AFFORDABLE ROBOTIC & AUTOMATION LIMITED

ARAPL

Reg. Off.: Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune - 412308

Corporate Identity Number (CIN): L29299PN2010PLC135298

Ph: +91 77 2001 8914, **Email:** account@arapl.co.in **Web:** www.arapl.co.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Sixteenth Annual General Meeting of the Members of Affordable Robotic & Automation Limited ("the Company") will be held on Monday, September 29, 2025 at 11.00 am at Village Wadki, Gat No.1209, Taluka Haveli, Dist. Pune – 412308, to transact the business as set out in the Notice of AGM. The Company has sent the AGM Notice along with the Annual Report for the financial year ended on March 31, 2025 on Saturday, September 06 2025 through electronic mode only to those members whose e-mail address are registered with the Company and/or Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars for General Meetings and SEBI Circulars for General Meetings. Any member, who wishes to obtain hard copy of Annual Report, may write to the Company for the same. The dispatch of Notice of AGM along with Annual Report through email has been completed on September 06, 2025. These documents are also available on the Company's website at www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation44 of the SEBI (LODR) Regulation, 2015, the company is providing e-voting facility to members to cast their votes. All members are informed that:

- The Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September 2025 to 29th September 2025 (both days inclusive) for the purpose of AGM
- A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a member of the Company
- The Notice of AGM and Annual Report are also available on the Company's website at: www.arapl.co.in and on the websites of BSE Limited and National Stock Exchange of India Limited
- The remote e-voting shall commence on September 26, 2025 at 09.00 AM (IST) and will end on September 28, 2025 at 5.00 PM (IST). The remote e-voting shall not be allowed beyond the said date and time.
- Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
- The facility for voting during AGM is made available for the members who have not cast their vote by remote e-voting;
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
- The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as during AGM.

The members who have not registered their e-mail address with the company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/Depository Participant are provided in the Notice of AGM.

By Order of the Board of Directors
For Affordable Robotic & Automation Limited
Ruchika Shinde - Company Secretary

Date : 06.09.2025
Place : Pune

JINDAL POLY FILMS LIMITED

[CIN No. L17111UP1974PLC003979]

Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, U.P.- 245408

Corp. Off.: Plot Number - 87, Sector 32, Institutional Area, Gurugram, Haryana – 122001

Phone: 0124-6925100

Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE OF 51st ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 51st Annual General Meeting (AGM) of **JINDAL POLY FILMS LIMITED** will be held on **Tuesday, September 30, 2025** at **1:00 p.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("**Act**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the AGM along with Annual Report 2024-25 will also be available on the Company's website *https://www.jindalpoly.com/download-reports*, websites of the Stock Exchanges, i.e., The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at *https://evoting.kfintech.com/*.

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Tuesday 23rd September, 2025,** may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the remote e-voting or voting through ballot/polling paper during the AGM.

The remote e-voting facility shall commence from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.) and the same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his/her vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through ballot/polling paper during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to *cs_jpoly@jindalgroup.com* requesting for relevant documents.

In case of any query and/ or assistance required, Members may refer to the Help & Frequently Asked Questions ("FAQs") available at the download section of https://evoting.kfintech.com or contact KFin at the email ID evoting@kfintech.com or call KFin's toll free No.: 1800 309 4001 for any further clarifications/ technical assistance that may be required. All the members are requested to kindly get their shares dematerialized. ISIN of the company is INE197D01010.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, 24th September 2025 to Tuesday, 30th September 2025 (both days inclusive) in connection with the ensuing AGM and the cut-off date i.e. 23rd September 2025 shall be considered as relevant date for the purpose of ascertaining the shareholders entitles to receive dividend for the Financial Year ended March 31, 2025, if approved by shareholders.

By order of the Board of Directors
Jindal Poly Films Limited
Sd/-
Ashok Yadav
Company secretary
ACS: 14223

Date : 07th September 2025
Place : Gurugram

TCI

LEADERS IN LOGISTICS

Transport Corporation of India Ltd.

CIN: L70109TG1995PLC019116

Regd. Office : Flat Nos. 306 & 307, 1-8-271 to 273, 3rd Floor, Ashoka Bhoopal Chambers, S. P. Road, Hyderabad - 500 003 (Telangana)

Corp. Office : TCI House, 69 Institutional Area, Sector-32, Gurugram -122 001, Haryana

Tel: +91 124 2381603-06

E-mail : secretarial@tcil.com,Website: www.tcil.com

NOTICE FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY

100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - FOR KYC AND OTHER RELATED UPDATIONS AND SHAREHOLDER ENGAGEMENT TO PREVENT TRANSFER OF UNPAID / UNCLAIMED DIVIDENDS TO IEPF

The Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs through its circular dated July 16, 2025, has launched a 100-day special campaign titled "Saksham Niveshak", being conducted from July 28, 2025 to November 06, 2025. The objective of this initiative is to facilitate shareholders in claiming their unclaimed/ unpaid dividends and in updating their KYC and nomination details.

It has been noted that a significant number of dividends remain unclaimed primarily due to non-updation of KYC particulars. Accordingly, concerned shareholders are requested to take the following actions at the earliest:

1. **Shares held in Demat form:** Contact your Depository Participant (DP) for updation of KYC and nomination details.
2. **Shares held in Physical form:** Submit duly completed formats together with the required supporting documents (as mandated by SEBI) to the RTA for updation of KYC, bank account, contact details and nomination.

Please also take note that w.e.f. April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Such payment to the eligible shareholders holding physical shares shall be made only after they have furnished their PAN, Contact Details (Postal Address with PIN, email ID and Mobile Number) Bank Account Details and Specimen Signature for their corresponding physical folios to the Company or the RTA of the Company.

Further, your kind attention is drawn to the SEBI Circulars issued time to time on the norms/ procedural requirements for processing service requests of investors specified by the SEBI to mandatorily update the PAN, KYC (including contact details viz. Email address / Mobile no.), Nomination details, Bank Account details and Specimen Signature of all Shareholders holding shares in physical form and compulsory linking of PAN with Aadhar number by all Shareholders. Therefore, Shareholders who have yet not updated the above said information / KYC details are requested to download the necessary Forms from the website of the Company i.e. https://tcil.com/investor-information/ **OR** website of the RTA i.e. https://ris.kfintech.com and submit the same duly completed in all respect to our RTA at the following address:

KFin Technologies Ltd. **(Unit: Transport Corporation of India Limited)**
Selenium Building, Tower B, Plot No 31 & 32, Financial District,
Nanakramguda, Serilingampally, Hyderabad-500032

For Transport Corporation of India Limited
Sd/-
(Sunil Kumar)
Compliance Officer (A-38859)

Place: Gurugram
Date: September 06, 2025

UNIVERSUS PHOTO IMAGINGS LIMITED

CIN : L22222UP2011PLC103611

Regd. Office : 19th KM, Hapur, Bulandshahr Road, PO Gulaothi Bulandshahr, Uttar Pradesh - 245408, IN

Corporate Office : Plot No 87, Institutional Area, Sector-32,Gurugram,Haryana - 122001

Tel: 0124-6925100, Email: cs_uphoto@universusphotoimagings.com ,

Website: www.universusphotoimagings.com

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that 14th Annual General Meeting of **Universus Photo Imagings Limited** will be held on **Tuesday, September 30, 2025** at **11:30 a.m.** at Hotel Natraj, Kala Aam, Delhi Road, Civil Lines, Bulandshahr, Uttar Pradesh 203001, to transact the ordinary and special businesses as set out in the Notice of the 14th AGM, in compliance with the applicable provisions of Companies Act 2013, and rules framed thereunder ("**Act**").

Pursuant to provision of section 101 and 136 of the Act and rules made thereunder, Regulation 36 of SEBI Listing Regulations, Notice of the AGM along with the Annual Report 2024-25 is being sent by e-mail on September 08, 2025 through electronic mode to those Members whose email addresses are registered with the Company/Depositories. A letter providing the web-link for accessing the Notice of AGM and Annual Report, including the exact path, has been sent to those members who have not registered their email address with the Company/Depositories.

Members may note that the Notice of the 14th AGM along with Annual Report 2024-25 will also be available on the Company's website *https://www.universusphotoimagings.com/investors.html*, websites of the Stock Exchanges, i.e., Bombay Stock Exchange of India Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") at https://evoting.kfintech.com/

Members who have not registered their email address are requested to register the same in respect of shares held in electronic form with the Depository through their depository participants and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") Selenium Tower B, Plot Nos. 31 & 32 Financial District, Nanakramguda Serilingampally Mandal Hyderabad, Telangana-500032.

As per section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015 and Secretarial Standards-2 on General Meetings issued by the Institute of Company Secretaries of India, the company is providing to its shareholders the facility to cast their votes through remote e-voting and voting at Venue of the AGM on the all the resolutions set forth in the Notice, the detailed procedure of which is provided in the instruction part of the Notice.

Members holding shares either in physical form or in dematerialized form, as on the said cut-off date i.e, **Tuesday 23rd September, 2025,** may cast their vote electronically, in respect of the Resolution(s) as set out in the Notice of the AGM through the **remote e-voting or voting through ballot/polling paper** during the AGM.

In pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the Individual demat account holders, by way of single login Credential, through their demat accounts / websites of Depositories/ DPs In order to increase the efficiency of the voting process, the detailed procedure of the same is being provided In the instruction part of the Notice of the AGM.

The remote e-voting facility shall commence **from Saturday, 27th September 2025 (9:00 A.M.) to Monday, 29th September 2025 (5:00 P.M.),** same shall be forthwith disabled by KFIN after expiry of the said period. Once the Member have cast their vote through remote e-voting, he/she will not be allowed to modify his vote subsequently. Members may attend the AGM even after casting their vote by remote e-voting facility but shall not be entitled to cast their vote again during the AGM.

Those Members, who are present in the AGM and have not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to avail the facility of voting through **ballot/polling paper** during the AGM.

In case a person has become member of the company after dispatch of the AGM notice but on or before the cut-off date for E-voting i.e. Tuesday, September 23, 2025, such members may obtain the user ID and Password by sending a request in such a manner as provided in instructions part of the Notice.

All the documents referred to in this Notice and the Explanatory Statement setting out the material facts thereof and the Statutory Registers, will be made available for inspection by the Company and as such the Members are requested to send an email to *cs_uphoto@universusphotoimagings.com* requesting for relevant documents.

In case of any query/ grievance relating to remote e-voting or voting through Ballot/polling paper at the 14th AGM, Members may refer to the help & Frequently Asked Questions (FAQs) and E-voting user manual available at the downloaded section of https://e-voting.kfintech.com (KFintech website) or contact D Suresh Babu, Senior Manager, KFin Technologies Private limited, Selenium Tower B, Plot 31-32, , Financial District, Nanakramguda, Serilingampally Mandal Hyderabad 500-032 or send an email to einward.ris@kfintech.com or call on1800 3094 001.

ISIN of the company is **INE03V001013**. All the members are requested to kindly get their shares dematerialized.

The company has appointed Mr. Deepak Kukreja (FCS-4140), Practicing Company Secretary (CP No. 8265) and in case of failing him Mrs. Monika Kohli (FCS 5480), Practicing Company Secretary (CP No. 4936), both being Partners of M/s DMK Associates, Company Secretaries, New Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner in the Annual General Meeting of the Company.

Book Closure:

The Register of Members and Share Transfer Books of the Company will be closed from **Tuesday, 23rd September 2025** to **Tuesday, 30th September 2025 (both days inclusive)** in connection with the ensuing Annual General Meeting.

By order of the Board of Directors
For Universus Photo Imagings Limited
Sd/-
Suresh Kumar
Company Secretary and Compliance Officer
ACS: 41503

Place : Gurugram
Date : 07th September 2025

INDIAN EXPRESS GROUP

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